

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, March 25, 2004 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of March 11, 2004
Legislative Update
Correspondence
Announcements

Executive Committee Report
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of March 11, 2004
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

1. Motion to Allow Secretary Alicia Silva to Approve the Final Set(s) of Minutes on Behalf of the Committee.

Board Agenda Items

2. Public Health Advisory Committee Needs Presentation
3. Latino Health Survey
4. Approval of Dr. Laurence Trueman as Chief Psychiatrist

Combined Agenda Items

5. Discuss Proposed State Division of Public Health Reorganization Proposal

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	Ken Herro, Chair, Health & Human Services Committee	1:10 p.m.
2.	Sue Konkel, Chair, Mental Health Advisory Committee	1:15 p.m.
3.	Peter Maier, Associate Director, Center for Urban Initiatives and Research, U of W – Milwaukee and Patricia Torres, Asst. Director for Community Liaison, Center for Urban Initiatives and Research	1:45 p.m.
4.	Richard Wutt, Chair Joint Advisory Committee	2:45 p.m.
5.	Peter Schuler, Dr. Nancy Healy Haney, Dale Shaver, George Morris	2:55 p.m.

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Dennis Farrell & Ken Herro, Co-Chairs